Exhibit G

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

		day	
PRESENT:	Supervisors		
ABSENT:			
	RESOLUTION NO		

RESOLUTION AUTHORIZING: 1) CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE BOB JONES PATHWAY, AND 2) APPROVAL OF THE BOB JONES PATHWAY PROJECT BETWEEN THE OCTAGON BARN AND THE ONTARIO ROAD STAGING AREA

The following resolution is now offered and read:

WHEREAS, the County of San Luis Obispo Parks and Recreation Department is seeking to approve the Bob Jones Pathway Project to guide the development of this pathway to meet community recreation needs; and

WHEREAS, on March 29, 2010 a Notice of Preparation was published by the County of San Luis Obispo for the preparation of the Bob Jones Pathway Environmental Impact Report; and

WHEREAS, a Draft Environmental Impact Report was published for public review on August 19, 2013; and

WHEREAS, a Revised Draft Environmental Impact Report Alternatives Section was published for public review on October 20, 2014 followed by the publication of a Final Environmental Impact Report on January 16, 2015; and

WHEREAS, the San Luis Obispo County Parks and Recreation Commission held a public meeting on January 22, 2015 where they recommended the County of San Luis Obispo Board of Supervisors approve the Bob Jones Pathway Project and certify the Final Environmental Impact Report; and

WHEREAS, a public hearing was duly noticed and conducted by the Board of Supervisors on February 24, 2015, and determination and decision was made on February 24, 2015; and

WHEREAS, at said hearing, the Board of Supervisors heard and received all oral and written protests, objections, and evidence, which were made, presented, or filed, and all persons present were given the opportunity to hear and be heard in respect to any matter relating to said project; and

WHEREAS, the Board of Supervisors has duly considered the certification of the Final Environmental Impact Report and finds that the Final Environmental Impact Report should be certified in accordance with Section 15090 of the California Environmental Quality Act Guidelines and the findings and conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

- 1. That the recitals set forth hereinabove are true, correct, and valid.
- 2. That the Board of Supervisors makes all of the findings of fact set forth in Exhibit B and Exhibit C attached hereto and incorporated by reference herein as though set forth in full.
 - 3. That the Final Environmental Impact Report prepared for this project is hereby

certified and approved as having been prepared and completed in compliance with the provisions of the California Environmental Quality Act and State CEQA Guidelines.

- 4. That the Final Environmental Impact Report was presented to the Board of Supervisors, together with all comments received during the public review process, and that the Board of Supervisors reviewed and considered the information contained in the Final Environmental Impact Report prior to approving the project.
- 5. That the Final Environmental Impact Report reflects the Board of Supervisors independent judgment and analysis.
- 6. That the Final Environmental Impact Report is hereby certified subject to the CEQA findings set forth in Exhibit C attached hereto and incorporated by reference herein as though set forth in full.
- 7. That the Board of Supervisors accepts the recommendations of the County of San Luis Obispo Parks and Recreation Commission.
- 8. That the Bob Jones Pathway Project, attached hereto as Exhibit D and incorporated herein as though set forth in full, is hereby adopted subject to the Mitigation Monitoring and Reporting Program included in the Final Environmental Impact Report as Appendix A.

On motion of Supervisor _	, seconded by Supervisor		
	_, and on the following roll call vote, to wit:		
AYES: NOES:			
ABSENT:			
ABSTAINING:			

the foregoing resolution is hereby adopted. Chairperson of the Board of Supervisors ATTEST: Clerk of the Board of Supervisors [SEAL] APPROVED AS TO FORM AND LEGAL EFFECT: RITA L. NEAL County Counsel By: Sharron G. Matuspewing. **Deputy County Counsel** Dated: February 10, 2015 STATE OF CALIFORNIA, County of San Luis Obispo, ____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

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WITNESS my hand and the seal of said Board of Supervisors, affixed this

day of , 20 .

County Clerk and Ex-Officio Clerk of the Board of Supervisors

(SEAL)			
	By		
	Depu	outy Clerk.	